

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
January 21, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mayor Caroline Murphy
Zelda Auslander, Council Member
Steve Braasch, Mayor Pro Tem
Michelle Bliss, Council Member
Bill Goodwin, Council Member
Kara King, Council Member

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Lindsey Withrow, Director of Planning and Development
Katherine Griffin, Director of Finance
Russell Pancoast, Police Chief
Giancarlo Patino, City Engineer
Barbara Hathaway, Library Director
Stephen Myrick, Building Official
Starr Davey, City Planner

Call to Order and Announce a Quorum is Present

Second public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 58.637 acres of land which is generally located south of Highway 71 and east of the current city limits adjacent to the Uplands Subdivision.

Mayor Murphy called the public hearing to order at 5:01 p.m.

Director of Planning and Development Lindsey Withrow read a letter from AlexTradd opposing the annexation.

There being no person wishing to speak, the public hearing was closed at 5:03 p.m.

Discuss and consider action on the Comprehensive Plan citizen survey questions.

Steve Spillette of Community Development Strategies was present at the meeting and facilitated the discussion on the citizen survey questions.

The City Council provided input for the further development of the questions.

The meeting was recessed at 5:56 pm. At this point, the City Council moved the meeting upstairs to Community Room A.

The meeting reconvened at 6:06 pm and the Council continued their discussion of this item.

Mr. Spillette will provide an amended draft of the survey questions for further review.

Discuss and consider action on options for the library and city hall space planning.

Jeff Bulla with Pro-forma Architecture provided updates with multiple scenarios and options based on the input from city staff, focus groups and the results of the library subscriber's survey. There were a number of options, issues and cost estimates to be considered.

No action was taken on this item.

Mayor Pro Tem Braasch left the meeting at 8:01 p.m.

Council Member Goodwin left the meeting at 8:05 p.m.

Adjournment

MOTION: A motion was made by Council member Bliss, seconded by Council Member King, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, Bliss and King
Voting Nay: None
Absent: Mayor Pro Tem Braasch and Council Member Goodwin

The motion carried.

The City Council adjourned the meeting at 8:17 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Caroline Murphy, Mayor

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ATTEST:

Kaylynn Holloway, City Secretary